

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052854

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE DELUCA AND DELANEY PARTNERS, L.L.C.

Current Principal Place of Business:

7751 FISHER ISLAND DRIVE
FISHER ISLAND MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

7751 FISHER ISLAND DRIVE
FISHER ISLAND MIAMI, FL 33109

New Mailing Address:

FEI Number: 27-2605672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDINO, FRANK J
7751 FISHER ISLAND DRIVE
FISHER ISLAND MIAMI, FL 33109 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDINO, FRANK J
Address: 7751 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND MIAMI, FL 33109

Title: MGR
Name: BALDINO, B LYNNE
Address: 7751 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND MIAMI, FL 33109

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK BALDINO

MGR

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date